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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 23, 2017 02:48 PM Pacific Time

*Incorporation Number: **BC0755294***

Recognition Date and Time: Incorporated on April 20, 2006 10:07 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

COPPER MOUNTAIN MINING CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Tapics, John A.

Mailing Address:

2765 SETTLEMENT TRAIL
LONDON ON N6P 0A6
CANADA

Delivery Address:

2765 SETTLEMENT TRAIL
LONDON ON N6P 0A6
CANADA

Last Name, First Name, Middle Name:

Renzoni, Carl

Mailing Address:

1700 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

1700 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

O'Rourke, James C.

Mailing Address:

1700 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

1700 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Shier, Rodney A.

Mailing Address:

1700 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

1700 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Cloke, Allan

Mailing Address:

12516 - 57A AVENUE
SURREY BC V3X 2S6
CANADA

Delivery Address:

12516 - 57A AVENUE
SURREY BC V3X 2S6
CANADA

Last Name, First Name, Middle Name:

Aunger, Bruce W.

Mailing Address:

2188 YUKON STREET
VANCOUVER BC V5Y 3P1
CANADA

Delivery Address:

2188 YUKON STREET
VANCOUVER BC V5Y 3P1
CANADA

Last Name, First Name, Middle Name:

Katusa, Marin

Mailing Address:

530 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

530 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached
